

## HALL COUNTY BOARD OF SUPERVISORS MEETING JANUARY 11, 2005

The Hall County Board of Supervisors met January 11, 2005, by published call in the county board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER - The meeting was called to order by Chairman Pamela Lancaster.

INVOCATION - Invocation was given by Chairman Pamela Lancaster.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were Scott Arnold, Jim Eriksen, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Robert Rye. Also present were Hall County Attorney Mark Young and a representative from the *Grand Island Independent*.

CONSENT AGENDA ITEMS – Eriksen made a motion and Jeffries seconded to approve the following by consent agenda:

1. Accept and place on file the minutes of the December 28<sup>th</sup> meeting
2. 5c Approve the diesel fuel tax claim for \$1,113.00
3. 5d Authorize the chair to sign certification of county highway superintendent
4. 8 Designate the official county newspapers for 2005
5. 9 Designate the county depositories for 2005
6. 15a Approve the final plat and Resolution 05-001 for Stulken Subdivision
7. 15b the final plat for Hanousek Subdivision was tabled
8. 15c Approve the final plat and Resolution 04-002 for Hargens Subdivision
9. 15 d Accept and place on file communications as received
10. 23 Accept and place on file the office reports from Register of Deeds County Clerk, County Sheriff, Hall & Howard County Juvenile Services, and County Court
11. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
12. 25 Accept and place on file communications as received

Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

### OFFICE REPORT December 2004

TITLE FEES STATE	\$12,715.00
TITLE FEES COUNTY	\$ 6,581.00
RECORDING FEES	\$ 12.50
MARRIAGE LICENSES	\$ 375.00
PHOTO FEES/FAX FEES & MISC.	\$ 42.50
PLAT BOOKS/OTHER	\$ 82.25
CERTIFIED COPIES MARRIAGE LICENSES	\$ 95.00
TIME CARD FEES	\$ .00
TOTAL	\$19,903.25

OFFICE REPORT  
HALL COUNTY SHERIFF NOVEMBER 2004

TOTAL FEES MILEAGE & MISC	\$14,241.64
COPIES	94.00
HANDGUN APPLICATIONS	50.00
TITLE INSPECTIONS	2,250.00

OFFICE REPORT  
REGISTER OF DEEDS  
DECEMBER 2004

DOCUMENTARY STAMP FEES	\$ 6,743.52
RECORDING FEES	19,467.50
PHOTO FEES	428.25

OFFICE REPORT  
HALL COUNTY JUVENILE SERVICES  
DECEMBER 2004

JUVENILE REFERRALS	20 JUVENILES
JUVENILE OFFENDERS	0 JUVENILE
JUVENILE HOUSE ARREST	2 JUVENILES
TOTAL UNDER SUPERVISION	189 JUVENILES
FEES COLLECTED	\$810.00

OFFICE REPORT  
HOWARD COUNTY JUVENILE SERVICES  
DECEMBER 2004

JUVENILE REFERRALS	0 JUVENILES
TOTAL JUVENILE ENROLLEES	18 JUVENILES
FEES COLLECTED FOR MONTH	\$200.00
TOTAL FEES COLLECTED FISCAL YEAR	\$1,375.00

OFFICE REPORT  
COUNTY COURT  
DECEMBER 2004

FINES (CO.)	\$ 58,264.94
OVERLOAD FINES	3,549.50
REIMBURSE SHERIFF FEES	1,639.22
WORK RELEASE FEES	1,067.00
REIMBURSE FAX COPIES	3.00
FINES (CITY)	10,008.25
REIMBURSE WITNESS FEES	659.87
BOND FORFEITURES	1,617.50
REIMBURSE CO. FEES	
TOTAL	\$ 76,809.28

COUNTY CLERK CALLS FOR NOMINATIONS OF 2005 COUNTY BOARD CHAIRMAN  
County Clerk Marla Conley called for nominations of 2005 County Board Chairman.

Scott Arnold nominated Pamela Lancaster

County Clerk Marla Conley called for other nominations.

Dick Hartman nominated Bob Humiston

County Clerk Marla Conley called for other nominations.

County Clerk Marla Conley called for other nominations.

No other nominations were received, nominations closed.

Ballots were cast. Pamela Lancaster received five votes and Bob Humiston received two votes. Pamela Lancaster is the 2005 Hall County Board of Supervisor Chairman

County Clerk Marla Conley called for nominations for the 2005 Vice Chairman of the Hall County Board of Supervisors.

Bob Rye nominated Jim Eriksen.

County Clerk Marla Conley called for other nominations.

Dick Hartman nominated Bob Humiston.

County Clerk Marla Conley called for other nominations.

County Clerk Marla Conley called for other nominations.

No other nominations were received, nominations closed.

Ballots were cast and counted. Jim Eriksen received five votes and Bob Humiston received two votes. Jim Eriksen is the 2005 Hall County Board of Supervisor Vice Chairman.

COUNTY ATTORNEY a. APPOINTMENT OF HALL COUNTY REPRESENTATIVES TO THE BOARD OF DIRECTORS OF THE CENTRAL NEBRASKA DRUG COURT -Deputy County Attorney Michelle Oldham was present. She stated that the County Board needs to appoint three representatives to the drug court board and with Jerry Janulewicz leaving his position also needs to be filed. She is recommending to appoint Brenda Meyer, Jerry Watson and she would replace Jerry Janulewicz. Brenda Meyer is with the St Francis Drug and Alcohol Treatment Center.

Jeffries questioned if the board could receive more information on the people that are to be appointed. Lancaster stated that there are certain required criteria for the members of the board.

Hartman made a motion and Rye seconded to approve the appointments to the drug court board. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

#### 2b DISCUSS AND APPROVE HIRE OUTSIDE COUNSEL FOR BANKRUPTCY CASES

– County Attorney Mark Young was present and he stated that during the transition period he is requesting approval to hire Jerry Janulewicz to handle the bankruptcy cases. These cases have to be electronically filed and the county attorney's office has to have a password from the United States government in order to file objections. He does not have anyone in his office that has had the training and the next training is in February. He needs to file an objection on a case so he contacted Jerry Janulewicz to do the work until his office can take the training. This would be on temporary basis.

Hartman made a motion and Arnold seconded to approve hiring Jerry Janulewicz as outside counsel for the bankruptcies cases for 60 to 90 days, until someone can go through the training process. Discussion was held on the costs. This could be paid from the justice system budget. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

PUBLIC PARTICIPATION – Chairman Lancaster called for public participation and non one responded.

#### 4. DISCUSS AND AUTHORIZE CHAIR TO SIGN DRUG COURT GRANT

APPLICATION – Drug Court Coordinator Connie Hultine was present. She stated that this is the Nebraska State Patrol meth hot spot grant for \$20,000.00. These grant dollars will be used for the drug testing portion of the budget. These dollars are designated by the Nebraska Supreme Court. She is requesting the board to authorize the chair to sign the grant application.

Arnold made a motion and Humiston seconded to authorize the chair to sign the grant application. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

#### 5a. COMMITTEE RECOMMENDATION TO ACCEPT BIDS FOR BOX CULVERTS FOR PROJECTS C40(325), C40(330 AND C40(331)

#### b. COMMITTEE RECOMMENDATION TO ACCEPT BIDS FOR ASPHALT OVERLAY –

Jeffries stated that the public works committee met regarding the bids and recommended to approve the bid openings. He suggested that instead of having the bids due the day of the bid opening have them due at 5:00 p.m. the day before.

Jeff Palik stated that the reason they have the bids due right before the bid opening is that the bidders like to hand deliver the bids and if they do this they can be also be present for the bid opening. Jeffries commented that most of the bidders live in town and bringing the bids the day before shouldn't be a problem. If there is a concern on the mail delivery they could overnight the bid packets for send them by certified mail.

Jeffries made a motion and Eriksen seconded to accept bids for the box culverts on February 8, 2005 at 10:00 a.m. and to accept bids for the asphalt overlay February 8, 2005 at 10:15 a.m. The bids are to be received by Monday February 7<sup>th</sup> at 5:00 p.m. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and Hartman voted no. Motion carried.

6 TROY CHANDLER – DISCUSS AND APPROVE GRANT FOR JUVENILE INTAKE OFFICER – Juvenile Diversion Director Troy Chandler and Linda Green with the state probation office were present. Mr. Chandler stated that they worked together to complete this grant application.

Supervisor Rye stated that this grant is for the Todd Usrey's position as the juvenile intake officer. This grant is funded by the crime commission. There is a 10% match and it will be a three year grant. It is funded 100% the first year 75% the second and 25% the last year. These funds would be for next year's budget. Jeffries expressed concern on the fact that the funding decreases and questioned if the state probation office could approve the additional funding. Mr. Chandler stated that the county has set aside some dollars for future use for the position and they could contact the state probation office for additional dollars.

Ms Green stated that the juvenile court filings are down 30%. The responsibility does not end with the grant application the reporting and tracking is an important part of the grant.

Rye stated that the cooperation between the two departments has had good results.

Rye made a motion and Arnold seconded to authorize the chair to sign the grant application. Arnold stated that it is important to have dollars set aside. The county does not want to loose the position. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Arnold stated that Hall County completed a juvenile services plan and because of that qualified for the grants and are now able to save some of the grant dollars for future use.

Jeffries stated that with the 30% drop in court appearances that is a substantial savings to Hall County. It is a very successful program for Hall County.

7 DISCUSS AND TAKE ACTION ON APPOINTMENT TO THE HALL COUNTY EXTENSION BOARD – The board received a letter from Extension Educator tom Drudik recommending the appointment of Ray Stander, Colby Collins, Laura Mader and Jamie Mues Jankovitz to serve three year terms on the extension board.

Eriksen made a motion and Jeffries seconded to approve the appointments of Ray Stander, Colby Collins, Laura Mader and Jamie Mues Jankovitz to the extension board. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Held a board of equalization meeting 10:40 a.m. to 10:45 a.m.

10 EXECUTIVE SESSION PERFORMANCE EVALUATIONS – Jeffries made a motion and Rye seconded to go into executive session. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

10:48 a.m. executive session

10:55 a.m. Humiston made a motion and Eriksen seconded to go out of executive session. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Eriksen made a motion and Jeffries seconded to present the performance evaluation to the employee. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

11 EXECUTIVE SESSION – PERSONNEL – Lancaster stated that this item will be pulled from the agenda.

16 COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT - Jeffries made a motion and Eriksen seconded to approve the bi weekly pay claims and authorize the clerk to pay. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

BOARD MEMBER'S REPORTS – Hartman – no report

Humiston – no report

Eriksen – He attended the District Health Department meeting and reported that there is plenty of flu vaccine. The department is doing well.

Rye – no report

Jeffries – no report

Arnold – no report

Lancaster - She reminded the board members to turn in their requests for the committee assignments. She and Jim will be working on them.

QUARTERLY JAIL TOUR – County Clerk took roll for the quarterly jail tour. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye will be attending the jail tour. The meeting was recessed for the jail tour and will be adjourned after the tour is completed.

The next meeting will be January 25<sup>th</sup> at 9:00 a.m.

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Marla J. Conley Hall County Clerk